

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, September 11, 2006 - 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

*Pledge led by Scout Troop #135, First Presbyterian Church, Scout Master John Bontempi*

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular July 10, 2006 County Commission Meeting (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

*Keep Williamson Beautiful Proclamation - County Mayor, Rogers Anderson to Dan Kubit , Vice-President of Keep Williamson Beautiful*

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Dr. Rebecca Sharber, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Lew Green, Chairperson
- k) Education Committee - Ricky Jones, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - \_\_\_\_\_, Chairperson
- n) Human Resources Committee - Mary Mills, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Tom Moon, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Steve Smith, Chairperson
- r) Property Committee - Jeff Ford, Chairperson
- s) Public Health Committee - Doug Langston, Chairperson
- t) Purchasing & Insurance Cmte. - Russell Little, Chairperson
- u) Rules Committee - Mary Brockman, Chairperson
- v) Steering Committee - Greg Davis, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**BUDGET COMMITTEE**

Clyde Lynch, Chair  
Tom Bain  
Arlene Cooke  
Ernie Williams  
Rogers Anderson-Co. Mayor

**PURCHASING/INSURANCE CMTE**

Jack Walton  
Russell Little  
Steve Smith  
Jeff Ford  
Rogers Anderson-Co. Mayor

**Tourism Committee**

Budget Committee Representative  
(1 year term)

**Term Expiring**

Steve Smith

**Nomination**

Arlene Cooke

**COUNTY COMMISSION:**

**Commission Chairman**

1 year term, expiring 8/07

**Term Expiring**

Houston Naron, Jr.

**Nomination**

**Commission Chairman Pro Tempore**

1 year term, expiring 8/07

**Term Expiring**

Tom Moon

**Nomination**

**Hospital Board of Trustees**

At Large - (Districts 1,2,3 and 4)  
(Three (3) Year Term, Expiring 5/09)

Vacancy

**Library Board of Trustees**

(Three Year Term - Expiring 6/09)

Vacancy

Teresa Barnhill

Commission members will need to take a brief recess to select the following rotating Committees:

**Rules**

**Steering**

**Human Resources**

**Parks & Recreation**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**PUBLIC HEARING Regarding Resolution No. 9-06-7.** Resolution to Adopt Amendments to the Zoning Ordinance Regarding Floodplain Map References Required by the Federal Emergency Management Agency

**Resolution No. 9-06-7.** Resolution to Adopt Amendments to the Zoning Ordinance Regarding Floodplain Map References Required by the Federal Emergency Management Agency-Commissioner Walton

**2) APPROPRIATIONS**

**Resolution No. 9-06-1.** Resolution Appropriating and Amending the 2006-07 Williamson County Sheriff's Office Budget by \$500 - Revenues to Come From Donations-Commissioner Chalfant

**Resolution No. 9-06-2.** Resolution Appropriating \$15,736.25 to the 21<sup>st</sup> Drug Court, Inc. Revenues to Come From Unappropriated Fund Balance-Commissioner Chalfant

## **Appropriations (continued)**

**Resolution No. 9-06-4.** Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$25,000 for Homeland Security Grant Funds-Commissioner Chalfant

**Resolution No. 9-06-10.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund of \$11,920,163 Which Represents the Board of Education Capital Financing Needs for the Completion of Longview Elementary School-Commissioner Jones

**Resolution No. 9-06-11.** Resolution Appropriating \$786,038 Within the 2006-07 General Purpose School Operating Budget for Additional Regular, Career and Tech and/or Special Education Teachers, Increase of PTO Funded Position, Materials and Supplies, and Equipment from Undesignated Fund Balance and Additional PTO Funds-Commissioner Jones

**Resolution No. 9-06-12.** Resolution Appropriating \$132,551 State Pre-School Education Funds for Additional Pre-K Classroom Teachers and Supplies-Commissioner Jones

**Resolution No. 9-06-13.** Resolution Amending the 2006-07 Capital Projects Budget by \$75,000 to Provide Funding for Facility Improvements at Cecil B. Lewis/Trinity Park - Revenues to Come From Unappropriated County General Funds-Commissioners Smith and Wilson

**Resolution No. 9-06-14.** Resolution Requesting the Williamson County Board of County Commissioners' Approval of an Intent to Fund \$13,120,273 Which Represents the Board of Education Capital Financing Needs for the Completion of the New Nolensville Elementary School-Commissioner Hancock

**Resolution No. 9-06-15.** Resolution Appropriating and Amending the 2006-2007 Williamson County Public Library Budget by \$82,322.87-Revenues to Come From Donations-Commissioner Naron

**Resolution No. 9-06-18.** Resolution Appropriating and Amending the 2006-07 Animal Control Budget by \$16,708.95 - Revenues to Come From Unappropriated County General Funds-Commissioner Naron

**Resolution No. 9-06-19.** Resolution Appropriating and Amending the 2006-07 Judicial Drug Court Budget by \$75,945.39 - Revenues to Come From DUI Fines for the 21<sup>st</sup> Drug Court, Inc.-Commissioner Hancock

**Resolution No. 9-06-20.** Resolution Appropriating and Amending the 2006-07 General Sessions Budget by \$6,705 to Provide for Salary Adjustments for Williamson County General Sessions Judges - Revenues to Come From Unappropriated County General Funds-Commissioner Hancock

**Resolution No. 9-06-21.** Resolution Appropriating \$49,525.74 to the 21<sup>st</sup> Drug Court, Inc. - Revenues to Come From Dedicated Account-Commissioner Hancock

## **XIII. 3) OTHER**

**Resolution No. 9-06-3.** Resolution to Re-Appoint Judicial Commissioners for Williamson County-Commissioner Chalfant

**Resolution No. 9-06-5.** Resolution Making Corrections in Assessments for 2004 Taxes-Commissioner Barnwell

**Resolution 9-06-9.** Resolution to Adopt Amendments to the Williamson County, Tennessee Storm Water Management Regulations-Commissioner Wilson

**Resolution No. 9-06-17.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreement for Administration Services with the Greater Nashville Regional Council in Connection with the THDA Home Grant-Commissioner Naron

## **XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.